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Energy and Environment Committee  
of the  
Southern California Association of Governments  
November 1, 2007

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***Minutes***

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Debbie Cook, Chair. There was a quorum.

**Members Present**

Baroldi, Layne	Gateway Cities
Bertone, Dennis	SGVCOG
Clark, Margaret	Rosemead
Cook, Debbie	Huntington Beach
Gafin, David	Downey
Hanks, Keith	Azusa
King, Dorothy	Gateway Cities
Land, Abbe	Westside Cities
McDowell, Kelly	El Segundo
Miller, Mike	Ex-Officio
Nelson, Larry	Artesia
Parks, Linda	Ventura County
Van Arsdale, Lori	Hemet
Washburn, Dennis	Calabasas
Young, Toni	City of Port Hueneme

**Members Not Present**

Brennan, Brian	VCOG
Carrillo, Victor	City of Imperial
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Gardner, Nancy	Newport Beach
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Montgomery, Richard	Manhattan Beach
Olivas, David J.	SGVCOG
Tyler, Sid	SGVCOG
Uranga, Tonia Reyes	Long Beach
Zine, Dennis	Los Angeles

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Debbie Cook, Chair, called the meeting to order at 9:30 a.m., Toni Young led the group in the flag salute.

**2.0 PUBLIC COMMENT PERIOD**

- Rick Bishop, WRCOG, provided information on their regularly scheduled Executive Committee Meeting to be held November 5, 2007. California Attorney General Jerry Brown will be a guest speaker.

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

**4.0 CONSENT CALENDAR**

**4.1 Approval Items**

**4.1.1 Minutes of October 4, 2007 Meeting  
Attachment**

The Consent Calendar was MOVED (Denis Bertone), SECONDED (Hon. Kelly McDowell) and APPROVED w/ Hon. Dennis Washburn and Layne Baroldi (ABSTAIN).

**5.0 ACTION ITEMS**

**5.1 Environmental Components of the Regional Transportation Plan (RTP)**

Jonathan Nadler, SCAG Staff, provided a brief overview of the Conformity component of the RTP and Sheryll Del Rosario, SCAG Staff, provided a brief overview of the Environmental Justice component of the RTP.

It was MOVED (Hon. Dennis Washburn), SECONDED (Hon. Toni Young) and UNANIMOUSLY APPROVED.

**5.2 Draft Regional Comprehensive Plan (RCP) Chapters**

Hon. Pam O'Connor, Regional Comprehensive Plan Task Force Chair, provided a brief history of the Regional Comprehensive Plan Task Force's and the process in completing the Draft RCP for public release.

It was MOVED (Hon. Toni Young), SECONDED (Hon. Dennis Washburn), and AGREED (ABSTAIN – Margaret Clark and Layne Baroldi) to approve for release the Draft RCP Energy, Air Quality, Solid Waste, Water, and Open Space & Habitat chapters.

5.3 2008 State & Federal Legislative Program – Draft

Jeff Dunn, SCAG Staff, provided information on the Draft Legislative Program.

Toni Young suggested that staff change the term “zero waste” to “improved waste management”.

It was MOVED (Linda Parks), SECONDED (Abbe Land), and AGREED (10-4) to delete Bullet #2 on Page 12.

It was MOVED (Hon. Dennis Washburn), SECONDED (Lori VanArsdale), and UNANIMOUSLY AGREED to delete Bullet #2 on Page 6.

It was MOVED (Hon. Dennis Washburn), SECONDED (Hon. Larry Nelson) and UNANIMOUSLY AGREED to Approve the draft.

6.0 **WATER POLICY TASK FORCE REPORT**

The next meeting of the Water Policy Task Force is scheduled for November 29, 2007, 10:00a.m. – 12:00 Noon at SCAG.

Dan Griset, SCAG Staff, presented a paper on the Comprehensive Regional Infrastructure and Growth Planning Policy and Strategy.

7.0 **SOLID WASTE TASK FORCE REPORT**

It was MOVED (Hon. Toni Young), SECONDED (Hon. David Gafin) and UNANIMOUSLY AGREED to oppose SB1020 (Padilla) and amend SB 1016 (Wiggins).

8.0 **CHAIR’S REPORT**

WIFI Conference scheduled for November 8, 2007.

9.0 **INFORMATION ITEMS**

10.0 **STAFF REPORT**

No Report.

11.0 **FUTURE AGENDA ITEMS**

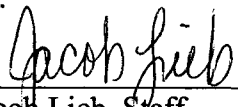
- Discussion on obtaining money to electrify trains and looking into where to obtain the energy to do this.

**12.0 ANNOUNCEMENTS**

**13.0 ADJOURNMENT**

There being no further business, Debbie Cook, Chair, adjourned the meeting at 11:29a.m.

Action Minutes Approved  
by:

  
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Jacob Lieb, Staff  
Energy and Environment

**Energy and Environment Committee Attendance Report**

2007

Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 1/1/07	Representing	X = County Represented					X = Attended    = No Meeting    NM = New Member												Total Mtgs Attended																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
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